
Gibson County Commissioners
Regular Session
October 7, 2008

The Gibson County Commissioners met in regular session on October 7, 2008 at 9:00 AM in the North Annex.

Members present:

Members absent:

N Sherrell Marginet, Pres.

Don Whitehead VP

Bob Townsend

Attorney Jerry Stilwell

A motion was made by Townsend and seconded by Whitehead to approve the minutes of the September 16, 2008 meeting. Motion passed 3-0. Claims in the amounts of \$277,003.08-Payroll, \$60,709.92-Hwy, \$45,907.03-Sheriff, and \$308,749.66-Co General, were approved with a motion by Whitehead and a second by Townsend. All voted aye.

Department reports were given by Kanda Walden – Health Dept, Barb Schenks – Veterans Service, Dan Alvey – EMS, Allen Harmon – Sheriff and Jerry Heldt – Hwy.

Resolution for Direct Deposit was put on hold because Attorney Stilwell needs to confer with the union representative.

Ordinance 2008-4, An Ordinance Establishing A Deferred Compensation Plan, was passed with a motion by Whitehead and a second by Townsend. All voted aye. A motion to suspend the required readings and make the Ordinance final was made by Townsend and seconded by Whitehead. All voted aye.

A motion to grant a major medical leave for someone in the Prosecutor's office was made by Townsend and seconded by Whitehead. Motion passed 3-0.

An amendment to the Gibson County Employee Handbook, concerning Death of an Employee, was approved with a motion by Whitehead and seconded by Townsend. All voted aye.

Old Business: Scott Partenheimer, representing Triad Mining, ask the Commissioners for an extended agreement for two years for use of CR 850E. Motion was made by Whitehead and seconded by Townsend and passed 3-0.

An agreement between Gibson County through the Board of Commissioners and Bernardin, Lochmueller and Associates Inc and a contract between Gibson County and Economic Development Coalition of Southwest Indiana, were approved with a motion by Whitehead and a second by Townsend. All voted aye. These pertain to mitigation and grant agreements for the construction of I-69 in Gibson County.

New Business: Rex O'Neal, representing the Town of Somerville, spoke to the Commissioners about a problem the town is having with Black Beauty Coal. The coal company wants to dump slurry within what the town believes is corporation limits. With a motion by Townsend and a second by Whitehead the Commissioners said that they would be opposed to dumping slurry in the corporation boundary of Somerville. All voted aye. The Commissioners and the County Surveyor stated that they would help if possible.

With a motion by Whitehead and a second by Townsend, the holidays for 2009 were approved. Motion passed 3-0. These are listed at the end of the minutes.

A motion to adjourn was made by Whitehead and seconded by Townsend. All voted aye.

N Sherrell Marginet, Pres.

Don Whitehead,VP

Bob Townsend

Attested: _____
Mary B. Key, Auditor